2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # H12485** 1. Entity Name ERGO INTERNATIONAL ENTERPRISES. INC. 04-17-2000 90079 021 ***150.00 Principal Place of Business Mailing Address 5810 LEONARDO ST 5810 LEONARDO ST CORAL GABLES FL 33146-2623 CORAL GABLES FL 33146 ערטטטט HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2098054 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired ----7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRAMNICK, MARIO Street Address (P.O. Box Number is Not Acceptable) 9050 PINES BLVD., SUITE 450 SUITE 1000 - 10TH FLOOR PEMBROKE PINES FL 33024 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change ☐ Delete TITLE ERTEL, BASA NAME NAME STREET ADDRESS STREET ADDRESS 5810 LEONARDO ST CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 Change ☐ Addition TITLE ☐ Delete TITLE ERTEL, SALOMON NAME NAME 5810 LEONARDO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . CORAL-GABLES FL 33146 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C: ST ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

CR2E034 (9/99)